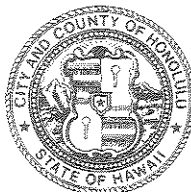


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu-pd.org

MUF1 HANNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
KARL A. GODSEY
DEPUTY CHIEFS

OUR REFERENCE MM-LS

March 12, 2009

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

MAR 12 9 57 AM '09

CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City from the Association of Public-Safety Communications Officials (APCO) Pacific Chapter in the amount of \$2,054.84. This request is made under the provisions of Resolution No. 05-349, C.D. 1, F.D. 1.

The Honolulu Police Department (HPD) desires expenditure of the gift valued at \$2,054.84. This gift will enable Supervising Police Radio Dispatcher Thalia Burns of the Communications Division to attend the APCO "Public Safety Communications Leadership in Policy Awards Dinner" honoring Senator Daniel Inouye in Washington, D.C., on April 7, 2009. We have attached a proposed resolution for the favorable action of the Council.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

Due to the time constraints in submitting this resolution, I respectfully request that your office refer this matter directly to the full City Council for its meeting on March 18, 2009.

DEPT. COM. 151

The Honorable Todd Apo, Chair
and Members
Page 2
March 12, 2009

Should you have any questions, Major Marie McCauley of the Communications Division may be contacted at 529-3264.

Sincerely,


Boisse P. Correa
Chief of Police

Enclosure

APPROVED:



Kirk W. Caldwell
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO SEND SUPERVISING POLICE RADIO DISPATCHER THALIA BURNS TO ATTEND THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS "PUBLIC SAFETY COMMUNICATIONS LEADERSHIP IN POLICY AWARDS DINNER" HONORING SENATOR DANIEL INOUE IN WASHINGTON, D.C., ON APRIL 7, 2009.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the city by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, C.D. 1, F.D. 1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 12, 2009, the Police Chief of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Association of Public-Safety Communications Officials (APCO) Pacific Chapter valued at \$2,054.84. The monies will be used for Supervising Police Radio Dispatcher Thalia Burns of the Communications Division to attend the APCO "Public Safety Communications Leadership in Policy Awards Dinner" honoring Senator Daniel Inouye in Washington, D.C., on April 7, 2009; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$2,054.84 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit copies of this resolution to the Chief of Police, the Communications Division, the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.


INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	APCO Pacific Chapter
DONOR'S ADDRESS	3949 Diamond Head Road Honolulu, Hawaii 96816
DONOR'S TELEPHONE NO.	808-733-4300
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of APCO Pacific Chapter, I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Monetary Donation totaling \$2,054.84</p> <p>For travel expenses to enable Supervising Police Radio Dispatcher Thalia Burns of the Communications Division to attend the APCO Public Safety Communications Leadership in Policy Awards Dinner in Washington DC on April 7, 2009.</p>	\$2,054.84
Signature: 	Date: March 5, 2009
Print Name: Norman Ogasawara	Title: President